



A not for profit corporation

Board of Directors Meeting Minutes

Tuesday, April 11, 2023

Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
	Brian Stouffer (Dir)	Vice President	
		Treasurer	
X	Monika Rodriguez (Dir)	Secretary	Welcome Committee
X	David Koehler (Dir)		
X	Jeanie Smith (Dir)		Welcome Committee
X	Dave Szymendera (Dir)		
X	Ken Brennan		Lake Management
	Jason Hawkins		Landscaping
	Yvette Johnson		Social

Matt called the meeting of the OHA Board of Directors to order at 7:34 p.m.

Jeanie made a motion to approve the March meeting minutes with proposed edits and the motion carried.

President’s Report:

- Lynette Tuggle submitted a formal resignation letter effective April 4, 2023.

2022-2023 Meeting Date

April 24 (Annual Meeting)

Members Forum:

Nothing to report.

Treasurer’s Report:

- Electronic copies of February statements were provided.
- David Sopczynski now has access to all programs and accounts.
- Matt will change website so all Clearance Letters now will go to David Sopczynski.

Vice President’s Report:

Nothing to report.

Committee Reports:

Lake Management Report

- Aerators are running, were turned on in stages from March 30 – April 4th. All seem to be working.
- A new metal yardstick was purchased to measure lake levels.
- Seed was purchased and volunteers are needed to help lay the seed this week near the Eastern Shoreline.
- Fish have been ordered for restocking of lake; bill can be paid.

- Fish feed was purchased.
- Ken provided electronic pictures of the clogged outlet. Mark Nelson removed the large log, debris inside the outlet that is restricting flow.
- Ken reviewed annual meeting slides.
- A kayak was retrieved from lake; Ken will try and see if registered, if not article will be put in the next Oak Leaf.

Landscape Report

Nothing to report.

Social Report

- Easter Egg Hunt was Saturday, April 8th and was very well attended. Vickie, who has overseen this event is looking to step down, looking for someone to take over.
- Fishing Derby Beach Party, June 3rd
- OAKtober Fest, September 23rd (pending)
- Halloween Party, October 30th (pending)

Communications Report

- Oak Leaf was sent and available online. Future articles due:
 - Q2 – 5/12
 - Q3 – 9/8
 - Q4 – 12/1
- Resident willing to help take over work on the Oak Leaf.
- Programmer in Oakwood has volunteered to redevelop the website.

Welcoming Report

Nothing to report.

Old Business

- Willowcrest Development Proposal updates:
 - Planning & Zoning had a meeting and voted against the current proposal, unsure as to when the Village of Westmont will take up the proposal for approval.
- Outlet Update:
 - Waiting for information from Village.
- Fence near Lock and Dock still caving in, Matt will reach out to homeowner.
- Dock not meeting requirements is still in water, Matt will reach out to homeowner.
- Brick work near beach is falling apart, Matt will reach out to homeowner to discuss options and intentions.

New Business

- Oakwood 50th Anniversary Planning.
 - Responses are coming in from residence.
- Fundraising Planning:
 - Additional ideas to coffee are commemorative wine and/or beer, restaurant night, online garage sale.
- Annual Meeting, April 24, 2023, 7pm.
 - John Yeater and Tadas to present at the meeting.

- Matt nominated David Sopczynski to fill the open Board of Directors position, Jeanie seconded, and the motion passed.

Public Comment

None

Dave S. motioned to adjourn the meeting at 8:44 p.m.